Case 3:19-cv-00208-GMG Document 10-21 Filed 06/04/20 Page 1 of 6 PageID #: 720

RIFLE RIFLE RIFLE Redemption Signature	T EW	PAGE: 1 of 1 FRAZIER'S PAWN SHOP 922 N. QUEEN ST MARTINSBURG, WV 25401 (304) 263-8511
RIFLE FIREARM REMINGTON 514, #LD26, 22 SL / LR, BOLT RIFLE FIREARM REMINGTON TARGETMASTER 510, #SI/A, 22 SL / LR, BOLT  See your contract document for any additional information concerning non-payment, default, and prepayment refunds or penaltic  PAYMENT SCHEDULE: Total of Payment's order of the flamous charge.  I, the undersigned, have carefully read the ferms and conditions on the foor and back of this day on the flamous charge.  I of your contract document and agree to them.  PREPAYMENT If you pay off early, you will not be flowed as off the flamous charge.  I, the undersigned, have carefully read the ferms and conditions on the foor and back of this day on the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and the flamous charge.  I office your contract occurrence side and y	DES	FF
TeamINGTON TARGETIMA.  Total part and agree to them.  Pledgor's Signature	CRIPTION: You are giving. LIN 25M #1 \$70,001 E o	Customer #22301001 MELVIN ARLEN MORRIS  E SERVEL PRINGS, WV 25411 (304) 258-9202 ID: WV Drivers License C670056
E FIREARM REMINGTON 14, #LID26, 22 SL / LR, BOLT.  E FIREARM REMINGTON TARGETMASTER 510, #M/A, 22 SL / LR, BOLT.  See your contract document for any additional information concerning non-payment, default, and prepayment refunds or penalties. PAYMENT SCHEDULE: Total of Payments is das on Due Date shown above. PREPAYMENT SCHEDULE: The undersigned, have carefully read the terms and conditions on the front and back of this agreement and agree to them.  NOTICE: See Payrers Side  NOTICE: See Payrers Side  ANNUAL PER PAYR In account of the Contract of the	DESCRIPTION: You are giving a security interest in the below described merchandise.	V 25411
WITHAG.  L/LR, BOLT  AMOUNT FINANCED. The amount of cash given directly to you.  FINANCE CHARGE. The obliar amount the credit will TOTAL OF PAYMENTS. Amount required to redsem Paym on Due Date.  AMONIAL PERCENTAGE RATE. The cost of your credit as a yeary rate.	cribed merchandise.	Sox: M Race: WHITE Height: Weight: Hair Eves:
Purch	AMOUNT	# 122373 08/14/2019 12:07:00 PM EMD: CM

## Firearms Disposition for dates:

08/16/2019 to 08/16/2019

FRAZIER'S PAWN SHOP 922 N. QUEEN ST MARTINSBURG, WV 25401 (304) 263-8511

Date:	08/17/2019 09:49:52 AM					
Type	Brand	Caliber	Action	Model		
G-120149-1 PISTOL	Serial: HRH0746 SMITH & WESSON	Firearms Log Page: 9 MM	1500 - 5 SEMI-AUTOMATIC	Disposed: 08/16/2019 M&P9		
G-122218-1 RIFLE	Serial: M4-0010067 AERO PRECISION	Firearms Log Page: 5.56 MM	1558 - 4 SEMI-AUTOMATIC	Disposed: 08/16/2019 M4E1		
G-122404-1 RIFLE	Serial: BA261641 MOSSBERG	Firearms Log Page: 270 WIN	1563 - 1 <b>Acquired: 08/16/2</b> BOLT	019 100 ATR		
G-122407-1 Serial: TLZ58827 Firearms Log Page: 1563 - 2 Acquired: 08/16/2019 9 MM SEMI-AUTOMATIC G2c						
G-I-639 Serial: 92964 Firearms Log Page: 1562 - 5 Acquired: 08/16/2019 REVOLVER IVER JOHNSON 38 S&W REVOLVER SAFETY HAMMERLESS AT						
Total	s for 08/16/2019 to 08/16/	2010	red Short Barrel 2	Disposed Short Barrel 1 Disposed Long Barrel 1		
Total Acquired 3 Total Disposed 2						
Firearm Condition = "NEW"			Firearm Condition = "USED"			
Acquired Short Barrel  O Disposed Short Barrel  O Disposed Long Barrel  O Disposed Long Barrel			Acquired Short Barrel Acquired Long Barrel			
Total Acc	quired 1 Total Disp	osed 0	Total Acquired	2 Total Disposed 2		

End of Report

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WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

## **Firearms Transaction Record**

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Transferor's/Seller's

Transaction Serial determine whether you are prohibited from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. 921 et. seg., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine. Number (If any) Read the Notices, Instructions, and Definitions on this form. Prepare in original only at the licensed premises ("licensed premises") includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located) unless the transaction qualifies under 18 U.S.C. 922(c). All entries must be handwritten in ink. "PLEASE PRINT." Section A - Must Be Completed Personally By Transferee/Buyer Transferee's/Buyer's Full Name (If legal name contains an initial only, record "IO" after the initial. If no middle initial or name, record "NMN Middle Name Last Name (Including suffix (e.g., Jr; Sr; II, III)) First Name Current State of Residence and Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.) ZIP Code State Number and Street Address West Virginia City Redacted Birth Date 6. Sex Place of Birth Weight 4. Height (Lbs.) U.S. City and State Foreign Country Ft. Male Month Day Year Redacted Female Unique Personal Identification Number (UPIN) if applicable (See Social Segurity Number (Optional, but will help prevent misidentification) Instructions for Question 9.) Redacted 10.b. Race (In addition to ethnicity, select one or more race in 10.b. Both 10.a. and 10.b. must be answered.) 10.a. Ethnicity Hispanic or Latino American Indian or Alaska Native Black or African American White Native Hawaiian or Other Pacific Islander Not Hispanic or Latino Asian 11. Answer the following questions by checking or marking "yes" or "no" in the boxes to the right of the questions. No Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you. Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.) Are you under indictment or information in any court for a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.) Have you ever been convicted in any court of a felony, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.) Are you a fugitive from justice? (See Instructions for Question 11.d.) Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.) Have you been discharged from the Armed Forces under dishonorable conditions? Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.) Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.) 12.a. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.) United States of America (U.S.A) Other Country/Countries (Specify): 12.b. Have you ever renounced your United States citizenship? 12.c. Are you an alien illegally or unlawfully in the United States? 12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See Instructions for Question 12.d.) N/A If "yes", do you fall within any of the exceptions stated in the instructions? 12.d.2.

13. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or 194#):

I certify that my answers in Section A are true, correct 4473. I understand that answering "yes" to question may also violate State and/or local law. I understand is prohibited from purchasing or receiving a firearm, possessing a firearm, unless the person answers "yes' any false oral or written statement, or exhibiting any felony under Federal law, and may also violate State resale for livelihood and profit without a Federal fire 14. Transferee //Buyer's Signature	11.a. if I am not the actual that a person who answer. I understand that a person to question 12.d.2. and prefalse or misrepresented id and/or local law. I further	I transferee/buyer is a crimes "yes" to any of the quest on who answers "yes" to que to documentation to the first to the documentation of the transfer to the transfer to the transfer that the repet to the transfer that the	ne punishable as a tions 11.b. throug uestion 12.d.1. is required in 18.c. o this transaction titive purchase of tructions for Quarter 15.	a felony undo h 11.i and/or prohibited fi I also unde , is a crime p firearms for	er Federal law, and 12.b. through 12.c. rom receiving or rstand that making unishable as a the purpose of
			**	7-23	-2019
Sec	ction B - Must Be Comple				
16. Type of firearm(s) to be transferred (check or ma	ırk all that apply):	17. If transfer is at a qual	ifying gun show	or event:	
Handgun Long Gun Other Firea.  (rifles or See Instructions)	Name of Function:  City, State:				
18.a.Identification (e.g., Virginia Driver's license (V.	A DL) or other valid gover		fication) (See In	estructions fo	or Ouestion 18.a.)
Issuing Authority and Type of Identification	Number on Identification		Expiration Date	of Identific Day	ation (if any)  Year
WVDL	F787	374	09	04	2023
18.b. Supplemental Government Issued Documentation (Question 18.b.)	ion (if identification docum	nent does not show current	t residence addre	ss) (See Inst	ructions for
19.a. Date the transferee's/buyer's identifying inform transmitted to NICS or the appropriate State age    Month	19.b. The NICS or State transaction number (if provided) was:  19.d. The following response(s) was/were later received from NICS or the appropriate State agency:  Proceed 19.12 (date) Overturned				
Cancened	te law permits (optional)]	Denied Cancelled No response was p	rovided within 3	(date) (date) K business day	aren s. Ku48855
19.e. (Complete if applicable.) After the firearm was (date).			om NICS or the a	ppropriate S	tate agency on:
19.f. The name and Brady identification number of (name)	2358 (mumber)				Scheck. (Optional)
20. No NICS check was required because a bath the NFA firearm(s), as reflected on the app	roved NFA application. (S	See Instructions for Questi	on 20.)		
21. No NICS check was required because the as an exemption to NICS. (See Instruction		id permit from the State wi	nere me transter	is to take pia	ce, which qualifies
	of Issuance (if any)	Expiration Date (if any)	Perm	it Number (į	f any)
	C - Must Be Completed P				
If the transfer of the firearm(s) takes place on a differ Section C immediately prior to the transfer of the fire			ed Section A, the	transferee/bu	yer must complete
Leertify that my answers to the questions in Section			ete.	$\bigcap$	
22. Transferee s/Huyer's signature			(2	3. Recertific	ation Date
	Transferor/Seller Con		· <del></del>	7	

ATF Form 4473 (5300.9) Revised October 2016 G

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Case 3:19-cy-00208 Section D - Mus	t Be Completed By	Transferor Seller Ev	al 17 The Firearm(s) is 9	ot PraisferredageID	#: 724	
24. Manufacturer and Importer (If any) (If the manufacturer and importer are different, the FFL must include both.)	25.	26. Serial Number		27. Type (See Instructions for Question 27.)	28. Caliber or Gauge	
1. TANKUS	G2C	TMA81872		Pistol	9MM	
2.						
3.						
4.				·		
REMINDER - By the Close of Business	Complete ATF Fo	rm 3310.4 For Multip	le Purchases of Handgu	ns Within 5 Consecutive	e Business Days	
<ul> <li>29. Total Number of Firearms Transferred (Please handwrite by printing e.g., zero, one, two, three, etc. Do not use numerals.)</li> <li>31. For Use by Licensee (See Instructions for Question 31.)</li> <li>304 240-4240</li> </ul>			30. Check if any part of this transaction is a pawn redemption.  Line Number(s) From Question 24 Above:  32. Check if this transaction is to facilitate a private party transfer.  (See Instructions for Question 32.)			
33. Trade/corporate name and address of t of FEL Number X-XX-XXXXX.) (Han	ransferor/seller and	Federal Firearm Licens	Number (Must contain c	nt least first three and last	five digits	
traziers Dawn 922 N. Queen Martinshar	24. <sup>v</sup> 24.v	404		02-84-	0768	
The I	Person Transferrin	ig The Firearm(s) Mu Person Who Complet	st Complete Questions 3 ed Section B Must Com	34-37. plete Questions 34-36.		
I certify that: (1) I have read and understand true, correct, and complete; and (3) this entire temporarily conducted from a qualifying gur requirements of 18 U.S.C. 922(c). Unless this Section A (and Section C, if applicable); (2) mas completed); and (3) State or local law approximately.	I the Notices, Instruct e transaction record I n show or event in the transaction has been	ions, and Definitions on t has been completed at my same State in which the denied or cancelled, I fur dentification recorded in	his ATF Form 4473; (2) the licensed business premises icensed premises is located) ther certify on the basis of-	information recorded in So ("licensed premises" inclu- unless this transaction has — (1) the transferee's/buye fication at the time of trans	met the r's responses in sfer, if Section C	

VIOVO PRINTER

NOTICES, INSTRUCTIONS, AND DEFINITIONS

dispose of the firearm(s) listed on this form to the person identified in Section A.

Transferor's/Seller's Name (Please print) 35. Transferor's/Seller's Signature

Purpose of the Form: The information and certification on this form are designed so that a person licensed under 18 U.S.C. 923 may determine if he/she may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the transferee/buyer of certain restrictions on the receipt and possession of firearms. The transferor/seller of a firearm must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the transferor/seller must be familiar with the provisions of 18 U.S.C. 921-931 and the regulations in 27 CFR Parts 478 and 479. In determining the lawfulness of the sale or delivery of a rifle or shotgun to a resident of another State, the transferor/seller is presumed to know the applicable State laws and published ordinances in both the transferor's/seller's State and the transferee's/buyer's State. (See ATF Publication 5300.5, State Laws and Published Ordinances.)

Generally, ATF Form 4473 must be completed at the licensed business premises when a firearm is transferred over-the-counter. Federal law, 18 U.S.C. 922(c), allows a licensed importer, manufacturer, or dealer to sell a firearm to a nonlicensee who does not appear in person at the licensee's business premises only if the transferee/buyer meets certain requirements. These requirements are set forth in section 922(c), 27 CFR 478.96(b), and ATF Procedure 2013-2.

After the transferor/seller has completed the firearms transaction, he/she must make the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his/her permanent records. Such Forms 4473 must be retained for at least 20 years and after that period may be submitted to ATF. Filing may be chronological (by date of disposition), alphabetical (by name of purchaser), or numerical (by transaction serial number), as long as all of the transferor's/seller's completed Forms 4473 are filed in the same manner.

FORMS 4473 FOR DENIED/CANCELLED TRANSFERS MUST BE RETAINED: If the transfer of a firearm is denied/cancelled by NICS, or if for any other reason the transfer is not completed after a NICS check is initiated, the licensee must retain the ATF Form 4473 in his/her records for at least 5 years. Forms 4473 with respect to which a sale, delivery, or transfer did not take place shall be separately retained in alphabetical (by name of transferee) or chronological (by date of transferee's certification) order.

Transferor's/Seller's Title

If the transferor/seller or the transferee/buyer discovers that an ATF Form 4473 is incomplete or improperly completed after the firearm has been transferred, and the transferor/seller or the transferee/buyer wishes to correct the omission(s) or error(s), photocopy the inaccurate form and make any necessary additions or revisions to the photocopy. The transferor/seller should only make changes to Sections B and D. The transferee/buyer should only make changes to Section A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of the transferor's/seller's permanent records.

**Exportation of Firearms:** The State or Commerce Departments may require a firearms exporter to obtain a license prior to export. **Warning:** Any person who exports a firearm without proper authorization may be fined not more than \$1,000,000 and/or imprisoned for not more than 20 years. See 22 U.S.C. 2778(c).

## Section A

The transferee/buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and complete. However, if the transferee/buyer is unable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the transferor/seller. Two persons (other than the transferor/seller) must then sign as witnesses to the transferee's/buyer's answers and signature/certification in question 14.

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37. Date Transferred

qualifying mental health relief from disabilities program. Abox has been adjudicated as a mental defective or convenied to a me by a department or agency of Federal Government is not product to lication or commitment if either: (a) the person's adjudacation or cowas set-aside or expunged by the adjudicating committing agency: in has been fully released or discharged from all mandaton, treatment ision, or monitoring by the agency; (e) the person was found by the longer suffer from the mental health condition that served as the b aitial adjudication/commitment; or (d) the adjudication or commitment ectively, is based solely on a medical finding of disability, without a y for a hearing by a court, board, commission, or other lawful autho erson has not been adjudicated as a mental defective consistent with g)(4) of title 18, United States Code; (e) the person was granted reli-.djudicating/committing agency pursuant to a qualified mental heals i disabilities program. Persons who fall within one of the above c s should answer "no" to question 11.f. This exception to an adjudmmitment by a Federal department or agency does not apply to an was adjudicated to be not guilty by reason of insanity, or based on h tal responsibility, or found incompetent to stand trial, in any crimin: er the Uniform Code of Military Justice.

stion 11.h. Qualifying Restraining Orders: Under 18 U.S.C. 922 not be sold to or received by persons subject to a court order that:

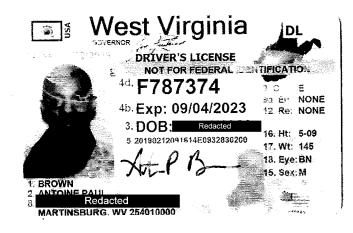
ed after a hearing which the person received actual notice of and habitunity to participate in: (B) restrains such person from harassing, so reatening an intimate partner or child of such intimate partner or person gaging in other conduct that would place an intimate partner in real of bodily injury to the partner or child; and (C)(i) includes a finding a person represents a credible threat to the physical safety of such interest or child; or (ii) by its terms explicitly prohibits the use, attempte at ened use of physical force against such intimate partner or child the conably be expected to cause bodily injury. An "intimate partner" of the spouse or former spouse of the person, the parent of a child of the nindividual who cohabitates or has cohabitated with the person.

estion 11.i. Misdemeanor Crime of Domestic Violence: A Federa II, or tribal offense that is a misdemeanor under Federal, State, or tribas, as an element, the use or attempted use of physical force, or the duse of a deadly weapon, committed by a current or former spouse, guardian of the victim, by a person with whom the victim shares a cromon, by a person who is cohabitating with, or has cohabited with the spouse, parent, or guardian, or by a person similarly situated to a strent, or guardian of the victim. The term includes all misdemeanors in element the use or attempted use of physical force or the threatenth eadly weapon (e.g., assault and battery), if the offense is committed defined parties. (See Exception to 11.b. - 12.) A person who has betted of a misdemeanor crime of domestic violence also is not prohibins: (1) the person was represented by a lawyer or gave up the right to (2) if the person was entitled to a jury, was tried by a jury, or gave up a jury trial. Persons subject to this exception should answer "no" to

testion 12.d. Immigration Status: An alien admitted to the United der a nonimmigrant visa includes, among others, persons visiting the ites temporarily for business or pleasure, persons studying in the United to maintain a residence abroad, and certain temporary foreign worker ens must answer "yes" to this question and provide the additional don required under question 18.c. Permanent resident aliens and aliens mitted to the United States pursuant to either the Visa Waiver Programulations otherwise exempting them from visa requirements may ansthis question and are not required to submit the additional document der question 18.c.

uestion 13. U.S.-issued Alten Number or Admission Number: U.S.-issued ien and admission numbers may be found on the following U.S. Department of omeland Security documents: Legal Resident Card or Employment Authorizann Card (AR# or USC1S#): Arrival/Departure Record, Form 194, or Form 797A 94#). Additional information can be obtained from www.cbp.gov. If you are a .S. citizen or U.S. national then this question should be left blank.

uestion 14. Under 18 U.S.C. 922(a)(1), it is unlawful for a person to engage the business of dealing in firearms without a license. A person is engaged in a business of dealing in firearms if he/she devotes time, attention, and labor to ealing in firearms as a regular course of trade or business with the principal



IN 05/20/2019

Question 18.c. Exceptions to the Nonimmigrant Alien Prohibition and Acceptable Documentation: An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its

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